

conditions - This will make some part of from City available for upkeep or for purchase of new books.

Mr. Brennan to arrange with City for payment of 1932 amount - in order that Librarian may receive Compensation now due her.

On motion of Mrs. Brennan seconded by Mrs. Johnson report was accepted.

A motion by Mrs. Johnson seconded by Mr. Hamilton - the Treasurer was authorized to redeem ^{and} bond held by Guardians Trust Co.

A Committee - The Librarian Committee having to do with handling Library was appointed as follows

Mr. H. J. Hamilton - Mrs. H. S. Johnson
Mrs. J. E. Brennan

* Mr. Von Bergen - Treasurer reported \$2.00 in Treasury.

Mrs. Brennan chairman of Library Committee read the report giving number of volumes - books - newspapers etc. - at present on Library shelves - report was accepted and placed on file with the Secretary - Motion on report - moved by Mr. Von Bergen seconded by Mrs. Kelly.

There being no further business meeting was adjourned.

Mrs. F. O. Kelly
Secretary